

STATE OF DELAWARE DEPARTMENT OF AGRICULTURE

DELAWARE THOROUGHBRED RACING COMMISSION

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NOTICE OF REGULAR MEETING

The Delaware Thoroughbred Racing Commission will hold a Regular Meeting on Wednesday, January 9, 2013, at 11:15 a.m., at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware 19901.

AGENDA

- 1. Welcome & Call To Order
- 2. Approval of Minutes
 - A. October 10, 2012
 - B. November 7, 2012
- 3. Old Business
- 4. New Business
 - A. 2013 Contract Status Report (DRA/DTHA)
 - B. 2013 Racing Schedule
 - C. 2013 Request for Live Racing & License to Operate
- 5. Report from DTRC Executive Director
- 6. Report from DTRC Chief Commission Veterinarian
- 7. Report from Delaware Thoroughbred Horsemen's Association
 - A. Delaware Certified Thoroughbred Program Report
- 8. Executive Session

The Commission may enter into executive session to discuss personnel changes which discussion will involve personnel matters in which the names, competency and abilities of individual employees are discussed as provided in 29 Del. C. § 10004 (b) (9).

9. Adjournment